



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Authorizing City Manager to Execute a Professional Services Agreement with Padilla & Associates for the Disadvantaged Business Enterprise (DBE) Program Consulting Services (\$6,300)

MEETING DATE: May 15, 2002

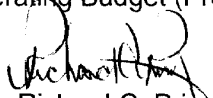
PREPARED BY: Public Works Director

RECOMMENDED ACTION: That the City Council authorize staff to hire the consulting services of Padilla & Associates, Inc. to submit the City of Lodi's Disadvantaged Business Enterprise (DBE) Program Overall Annual Goal for Federal Fiscal Year 2002/03.

BACKGROUND INFORMATION: The U.S. Department of Transportation (DOT) regulations under 49CFR, Part 26, Participation by Disadvantaged Business Enterprises in Department of Transportation Financial Assistance Programs, ensures fair competition for all DOT contracts. The regulations are intended to insure a level playing field on which minority, women, and other disadvantaged small businesses can compete for federally-assisted highway, transit and airport contracts. These regulations require the City of Lodi to submit an Overall Annual Goal that meets the regulations as a condition of using Federal funds. The Overall Annual Goal must be submitted in June 2002 for the Federal fiscal year of October 1, 2002 through September 30, 2003.

Padilla & Associates was hired to develop the DBE Program and goals for the last two Federal fiscal years. The consultant will prepare the Overall Annual DBE Goal for Federal fiscal year 2002/03 utilizing 49CFR Part 26 goal-setting methodology, including calculation of the base figure and required analysis; determine the City's race-neutral and race-conscious participation projections and corresponding rationale towards meeting the overall annual goal; and prepare required submissions to Caltrans. They will also develop the required public notice and compile public facilitation summary for submission to Caltrans.

FUNDING: Public Works Administration Operating Budget (Professional Services) \$6,300

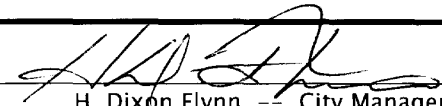

Richard C. Prima, Jr.
Public Works Director

Prepared by Rebecca Areida, Management Analyst

RCP/RA/lm

cc: Randy Hays, City Attorney
Padilla & Associates

APPROVED: _____


H. Dixon Flynn -- City Manager

RESOLUTION NO. 2002-94

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY
MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH
PADILLA & ASSOCIATES FOR DISADVANTAGED BUSINESS ENTERPRISE
(DBE) PROGRAM CONSULTING SERVICES

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WHEREAS, the U. S. Department of Transportation (DOT) regulations under 49CFR, Part 26, Participation by Disadvantaged Business Enterprises in Department of Transportation Financial Assistance Programs, ensures fair competition for all DOT contracts; and

WHEREAS, the regulations are intended to insure that minority, women, and other disadvantaged small businesses can fairly compete for federally-assisted highway, transit, and airport contracts; and

WHEREAS, these regulations require the City of Lodi to submit an Overall Annual Goal that meets the regulations as a condition of using Federal funds in June 2002, for Federal fiscal year October 1, 2002 through September 30, 2003; and

WHEREAS, Padilla & Associates was hired to develop the DBE Program and goals for the last two Federal fiscal years, and upon approval of this Resolution will prepare the Overall Annual DBE Goal for Federal fiscal year 2002/03 utilizing 49CFR Part 26 goal-setting methodology, including calculation of the base figure and required analysis; determine the City's race-neutral and race-conscious participation projections and corresponding rationale towards meeting the overall annual goal; and prepare required submissions to Caltrans. The Consultants will also develop the required public notice and compile public facilitation summary for submission to Caltrans.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement with Padilla & Associates for Disadvantaged Business Enterprise (DBE) Program Consulting Services

Dated: May 15, 2002

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I hereby certify that Resolution No. 2002-94 was passed and adopted by the Lodi City Council in a regular meeting held May 15, 2002 by the following vote:

AYES: COUNCIL MEMBERS – Howard, Land, Nakanishi, and Mayor Pennino

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Hitchcock

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk